

**Executive Committee Meeting**  
**8:30 a.m., Dec. 16, 2014**  
**Metro Social Services**  
**800 2<sup>nd</sup> Ave. North, Nashville, TN 37201**

**A G E N D A**

- Approval of Minutes
- Financial Report & Budget
- Director's Report:
  - Strategic Planning
  - Coordinated Entry System
  - CABHI grant
  - Zero: 2016 – database upgrade, Veterans
  - Point in Time and other data
  - Cold Weather report
  - Hospital to Home report
- Contract Evaluation Committee
- Homeless Memorial Day
- Announcements

**Adjournment**

**Next Meetings**

- Full Commission Meeting: Friday, Jan. 9, 2015, 9:30am, Howard Office Building
- Executive Committee: Tuesday, Jan. 20 , 2014, at 8:30 a.m., Metro Social Services